

Floyd County Board of Supervisors Meeting  
November 8, 2021, 9:00 AM

UNAPPROVED MINUTES

The Floyd County Board of Supervisors met in the Assembly Room of the Floyd County Courthouse with the following in attendance: Supv Linda Tjaden, Supv Doug Kamm and Supv Roy Schwickerath.

Kamm/Schwickerath moved to approve the agenda as presented. Motion carried 3-0.

Public comment: none

Updates on various boards/commissions/activities: Supv Schwickerath attended the following meetings: Communications, E911, Workforce, County Social Services, and Foster Grandparent. Supv Tjaden attended Department Head and Joint Entity meetings and has been working with Attorney Roger Stone's office.

The Board will review claims individually.

Law enforcement center (LEC)/courthouse project: Brian Shindelar, Samuels Group Site Superintendent, provided contractor updates: Dean Snyder is working on door hardware; Young Heating is working on duct work and punch list items; Cole Excavating has a hydro-seeder onsite; Schmo tile is working on ground floor bathrooms; MPC filled holes for pick points; our custodian was able to clean the garage floors so they weren't so slippery; and we are still waiting on Sweeper to finish items in order to open the LEC. Owner-Architect-Contractor and courthouse renovation meetings are this afternoon, a demolition review meeting is tomorrow with the architect and the asbestos abatement project walkthrough is scheduled for Friday. Discussion included issues with the adjacent property owner regarding the property line and Cole Excavating redoing dirt and rock from Kamm Excavating's work; the county's goal is to finish the property properly and according to the survey so Kamm will contact Herold-Reicks Surveying regarding relocating pins. Pay Ap #24 for \$135,676.46 was reviewed.

Bernie Solomon, IT Director, was not available to discuss IT activities and fiber options. Supv Tjaden mentioned the supervisor's Surface laptop/tablets ordered by the IT Department should arrive in January.

Karen Smith, Collection Site operator, participated in the meeting by phone to discuss options for Collection site hours. Smith provided several suggestions for hours of operations at the site to accommodate requests to be open on Mondays, open earlier on weekdays and shorten the hours on Saturdays. Current hours are Tuesday-Friday from 10:30 a.m. to 6 p.m. and Saturdays from 8:30 a.m. until 4 p.m. Brian Pickar, Engineer Assistant, provided past history that reflected weekday traffic is 50-60 per day average and Saturday traffic was 100 plus hours. Tjaden requested Smith provide her documentation over the three months of activity. Discussion also included that the budget would not accommodate additional hours, what other counties offer such as Chickasaw County, leaving house status quo at the time and allow the new county engineer weigh in on the topic.

Smith requested the site be closed on the Saturday after Thanksgiving and make up the hours on the following Monday. Pickar commented that the prior Saturday after Thanksgiving averaged 100 users and the Monday after Thanksgiving having about 30 users. The board will action on this at tomorrow's regular meeting.

Pickar provided foreman's notes. Crews are blading roads, doing brush cleaning, fixing driveway culverts, and knocking down weeds with over the shoulder mowing. Office staff completed the annual Dept of Transportation update for Secondary Roads. The 180<sup>th</sup> St bridge piers are poured, beams are being set this week, and Henkel Construction requested to shut down the bridge for the season, meaning stopping counting down workdays until next Spring; the interim county engineer will review the information.

The Board discussed postings for the full-time and temporary county engineer positions, job description for the full-time position, and contract for the temporary position.

The Board discussed appointments to various boards/commissions with terms ending December 31, 2021, vacancies on the Veteran Affairs Commission and NIACOG non-elected representative.

Supv Schwickerath excused himself from the meeting.

The Board noted the hiring of Megan Williams as a full-time Public Health/Home Health Care Scheduler starting November 15 at \$17.50 per hour and a potential \$0.50/hr increase in six months following a probationary period evaluation. The Board noted a pay increase from \$15 to \$16 per hour for Jennifer Solomon, 911

Coordinator/Zoning/Health Board/Emergency Management/Safety Assistant, effective November 1, following her 6-month performance review.

The Board noted the 2021 County Auditor Election Certification, an audit comparing November 2 City-School Election Day results cast for the mayoral race using the tabulating equipment at Trinity United Methodist Church (CC3) to a hand count conducted by a 3-member Audit Board on November 3. Iowa Secretary of State's office provided notice of the statewide order of the audit prior to the election that Auditors would be notified the day after the election of which precinct and race required to be audited. Audit Board members Becky Meyer, Ron James and Mary Mooberry conducted the hand count and the results to the equipment tabulator matched 100%.

Future agenda items: appointments to board/commissions.

Kamm/Tjaden moved to adjourn. Motion carried 2-0.

ATTEST: \_\_\_\_\_

Gloria A. Carr  
Floyd County Auditor

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Linda Tjaden, Chair  
Floyd County Board of Supervisors